

**Minutes of the Regular Session
Medicine Park Board of Trustees
Thursday April 18, 2024**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Board of Trustees** was called to order at 6:15 p.m. by Mayor John Branch.

Members Present: John Branch, Dwight Cope, Stephanie New, Chad Everett, Rich Amadon

Members Absent:

Town Attorney: Jordan Cabelka

1. CITIZEN'S COMMENTS

2. CONSENT AGENDA.

- a) Approve minutes from March 21st Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.
- d) Committee/Authority/Commission Reports.
 - (1) Medicine Park Economic Development Authority.
 - (2) Planning and Preservation Commission.

Motion by Everett to approve the consent agenda and remove C. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried.

3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.

Chief Crawford stated the police department received the new radios from the county and it saved the town a lot of money. VDubs had a great event and a great turn out. We have had several incidents in town. The 1st one was handled accordingly, and no charges filed. The 2nd was a fist fight and one gentleman passed away. Sheriff's office and OSBI took over the investigation.

No Action

4. Receive report from fire chief.

16 EMR's, 1 outside fire, 2 traffic accidents, 1 golf cart, 2 structure fires, 1 vehicle in the lake, 1 vehicle fire. The fire department will install smoke detectors for free.

No Action

5. Discuss, consider, and take possible action on receiving estimates for repaving Rex Leath, East Lake Dr. and the access road to the Post Office, Event Center, and Health Center.

Motion by Everett to table. Second by Cope.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon-Yes

Motion Carried

6. Discuss, consider, and take possible action on the inaccuracy of the city limit map currently available at town hall.

Francais said everything annexed in 2015 is not on the map at town hall. He stated the board needs to have the map drawn and hold a public hearing to protest the map.

No Action

7. Discuss, consider, and take possible action allowing the mayor to authorize a vendor to redraw the map for no more than \$2500.00.

Motion by Cope to allow the mayor to authorize a vendor to redraw the map for no more than \$2,500.00.
Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

8. **Discuss, consider, and take possible action on making East Lake, Upper East Lake, and Forrest Ave. a one way street.**

Everett believes the two-lane bridge will help. He also thinks widening the triangle and the entrance to Rex Leath will help.

No Action

9. **Discuss, consider, and take possible action on adopting an investment policy.**

No Action

10. **Discuss, consider, and take possible action on repairing or replacing the façade of Town Hall.**

Cope stated the façade on town hall is rotting away and would like to build a new one.

Motion by Cope to authorize staff to get a scope of work. Second by New.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

11. **Discuss, consider, and take possible action in maintaining the town's participation in FEMA's flood plain management program.**

Motion by Cope to recommend maintaining the town's participation in FEMA's flood plain management program to the PPC. Second by Amadon.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

12. **Discuss, consider, and take possible action to accept Travis Craig's resignation from the PPC board.**

Motion by Cope to accept Travis Craig's resignation from the PPC board. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Motion Carried

13. **Update on affordable housing.**

No Action

14. **Update on drainage at East Lake Dr.**

McCoy stated we have received the pipe for the project.

No Action

15. **Update on surveillance cameras.**

No Action

16. **Update on creating exercise trails and gathering place at Rock Bottom Park.**

Cope would like to have the park surveyed and areas marked. Put on PPC

No Action

17. **Update on the car bridge.**

No Action

18. Discussion, consideration and possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim, Cobblestones Coffee & Pastry, LLC,, Medicine Park Cobblestone Row, LLC, Christa Michelle Callich, Charles Loyde Callich III, and Janis Holmes vs Town of Medicine Park, Town Board of Trustees for the Town of Medicine Park, OK, Medicine Park Properties, David L. McCoy and Candace L. McCoy under the provisions of 25 O.S. §307(B.4),, where the Board's Attorney has determined disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

No Action

Board Comments - New said town employees will meet May 2nd at 3pm to discuss retirement plans and the board will hold a special later that day at 5:30 pm.

Cope "Our town is becoming like the rest of the country with a lot of divide and petty tit for tat. And all it does is make a lot of hard-working people want to quit. So much negativity and it's the constant pot stirring with not all the facts. It concerns me and I have been here along time. It's a beautiful place and people should appreciate that. Bring Positivity to the place."

Attorney Report - None

Meeting ended at 7:04 PM



Town Clerk



Date

Mayor

Date